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Fort Myers, Florida 33902

one #

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-05/15/97--01058--019

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RSIGN.
5/20/97
DC

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

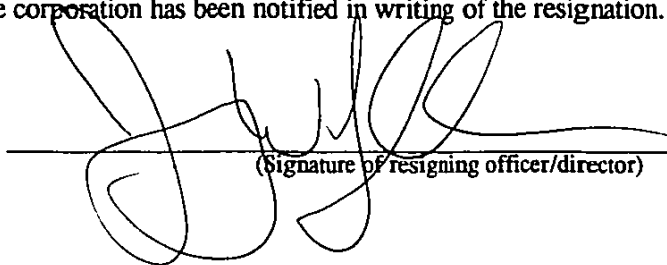
OFFICER / DIRECTOR RESIGNATION

I, Jerry W. INGALLS, hereby resign as Director and Vice President
(Title)

of G. Burke, INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P94000051812

Jonathan D. Conant
CERTIFIED MEDIATOR

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

May 12, 1997

Re: Officer/Director Resignations
G. Burke, Incorporated

000002179870--7
-05/15/97--01058--019
*****70.00 *****35.00

To whom it may concern:

Please find enclosed herewith the resignation forms of the Vice President and Secretary/Treasurer of the above named corporation. Simultaneously with the issuance of this letter, the corporation has been notified in writing of these resignations. I also enclose herewith payment in the amount of \$70.00 for filing fees.

I have directed the president of the corporation to contact the Division of Corporations to identify the corporation's new registered agent. I would expect that information to be forthcoming in the near future. If necessary, I would appreciate your forwarding to my attention a resignation form for the current registered agent's execution which I will complete, have executed and forward on to the corporation.

Should you have any questions or comments in these regards, please do not hesitate to contact me. I thank you for your attention to this matter.

Very truly yours,

JONATHAN D. CONANT, ESQUIRE

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5/20/97
DL

Attorney at Law

2211 Peck Street, Suite A • P.O. Box 690 • Fort Myers, Florida 33902
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, RALPH GALVAN, hereby resign as DIRECTOR AND SECRETARY / TREASURER
(Title)

of G. BURKE, INCORPORATED
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Ralph Galvan
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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